

PROCEEDINGS OF CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, October 23, 2012

Present: B. Clancy, J Mitchell, S. King, K. Gustman

Excused:

Also Present: B. Natelle, S. Goron, A. Nizzia, J. Skenadore, J. Perleberg, L. Nelson



1. Call to order: B Clancy called the meeting to order at 4:00 p.m.
2. Action Item: Approval of August 28, 2012 Board Minutes: S. King moved to approve the minutes of the August 28, 2012 Board meeting. J. Mitchell seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: J. Mitchell moved to change agenda item #11 to agenda item #6 and renumber the remaining agenda items. B. Clancy seconded the motion as amended. Motion carried.
5. Action Item: Second Reading of Board Policy Staff Computer Network (5.01a)(5.01b): J. Perleberg reviewed the suggested changes to changes outlined in Board Policies (5.01a) and (5.01b). Mr. Perleberg indicated that the changes in policy are based on industry standards. S. King moved to approve Board Policy Staff Computer Network (5.01a)(5.01b) as presented. J. Mitchell seconded the motion. Motion carried.
6. Review of Board Policy 5.082 Atlantoaxial Dislocation: L. Nelson reviewed the policy and explained that the policy follows the Special Olympic policy for children specifically with Down Syndrome . No changes are recommended to the current policy.
7. Action Item: Donations: The following donations were received for the high school Central Wisconsin Environmental Station (CWES) workshop in September:
 Brown County Conservation Alliance - \$600
 Cornerstone Foundation of NE Wisconsin - \$450
 Knights of Columbus #3955 - \$750
 Knights of Columbus #6279 - \$150
 Rotary Foundation of Green Bay, Inc. - \$1,500
 The Lions Club of De Pere - \$450

Mark Kohls of Document History LLC donated \$200 to the "Dash for a Splash" 5k run/walk.

The Celebrate Committee Inc. of De Pere donated \$250 for Hopp needs.

The PLS Loan Store in Green Bay donated 5 back packs for students filled with school supplies.

The Denmark FFA Alumni donated \$300 from the proceeds made at the Corrigan Tractor Pull held in August to benefit Syble Hopp School.

Knights of Columbus, Fr. Claude Allouez Council #10714, donated \$191.95 toward the S.O.A.R. (Summer of Action and Recreation) program.

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Deborah Wichman of Debe Gourmet donated \$200 to the high school in-school work program.

Festival Foods donated a \$25 gift card to the Homecoming Committee for snacks and/or refreshments for the event.

Mick & Terri Johaneck donated \$100 to Donna Reedy-Fabry's homeroom.

Terri Scray donated two tickets for students to attend the Brown County Deputy Sheriff's Benevolent Association concert at the Weidner Center on October 27, 2012.

Daniel Van Lanen donated two bags of various school supplies and five bags of pine cones to be used for art projects.

United Way donations that have been designated for Syble Hopp School were received from the third quarter of 2011 totaling \$100.35

B. Clancy moved to accept these generous donations. J. Mitchell seconded the motion. Motion carried

8. Action Item: Financial Report: S. King moved to accept and place on file the financial report ending July 30, 2012, August 31, 2012, and September 30, 2012. B. Clancy seconded the motion. Motion carried.

9. Action Item: Administrators Report:

- a. J. Skenadore reported that both he and Ron Knaus have been recertified for 5 years as Certified Pool Operators (CPO). Mr. Skenadore also reported that KML has been in to check the chemical levels on the boilers and made adjustments so that we are ready for colder weather. Jim is currently working on removing the window air conditioners from the original building. The County will be holding a Lean event with Jim Skenadore in the Boiler Room on October 25 and 26.
- b. B. Natelle reported on the Homecoming event that was held at Syble Hopp on Saturday, October 20th.
- c. B. Natelle reported that the security swipe-card system has been in place for one year and is working well.
- d. B. Natelle distributed the Staff Directory to the Board members.
- e. There will be no November Board meeting. The next meeting will be on December 11, 2012.

J. Mitchell moved to accept the Administrators Report. S. King seconded the motion. Motion carried.

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10. Action Item: Parent Organization Report: B. Natelle reported that the annual nut sale for the Parent Organization has begun. The cost remains the same this year at \$6 per bag or \$72 for a case of 12 bags. The nuts have been purchased locally this year from Eileen's Candies and they have made a private label for us.
11. Action Item Payment of Bills: J. Mitchell moved to pay the General Fund bills totaling \$32,055.69 for the month ending July 30, 2012, \$37,951.02 for the month ending August 31, 2012, and \$77,117.22 for the month ending September 30, 2012. B. Clancy seconded the motion. Motion carried.
12. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(f)(i) for the purpose of personnel issues. S. King moved to go into Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel issues. J. Mitchell seconded the motion. Motion carried.
13. Action item: Staff Request: J. Mitchell moved to approve the staff member requests that were presented. S. King seconded the motion. Motion carried.
14. Adjournment: S. King moved to adjourn the meeting at 4:50 p.m. B. Clancy seconded the motion. Motion carried.